

MINUTES OF HAMILTON COUNTY COUNCIL, JUNE 5, 2002, 7:00 P.M.
GENERALIZED SUMMARY
VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

Vice President Carter called the regular meeting of the Hamilton County Council to order at 7:00 p.m., Auditor Robin Mills called the role: Jim Belden, Meredith Carter, Christine Altman, John Hiatt and Brad Beaver. Councilors Judy Levine and Rick McKinney were not in attendance. Auditor Mills declared a quorum.

Councilor Beaver asked for a moment of silence and led the pledge of allegiance.

Councilor Altman moved to approve minutes of May 1, 2002. Councilor Beaver seconded motion. Motion carried (5-0).

Councilor McKinney arrived at 7:08 p.m.

PUBLIC COMMENTS

Commissioner Clark asked the Council members to check their calendars for a joint meeting with the Board of Commissioners to discuss items from the retreat. Their options are July 18, 2002 or July 19, 2002.

COMMITTEE / OFFICER REPORTS

President

Vice President

Councilor Carter highlighted items from the "Special Edition" County Bulletin which is issued by the State Board of Accounts.

Highway

Councilor Beaver reported:

There are three resolutions for purchase of real estate for consideration

Finance

Councilor Altman reported:

The financial impact of the resolution to increase the run reimbursement revenue for local fire departments will amount to approximately \$45,000 per year.

GIS

Larry Stout reported on the following:

Quality control of the base map update from Woolpert is 93% complete.

We have received the color orthophotos of Clay Township from Woolpert.

We are supporting the E-911 Addressing Needs Assessment being conducted by CompassCom for the E-911 Board.

We continue to keep the maps on our web site updated, develop and enhance applications for the GIS users, and in general keep the GIS running smoothly.

Personnel

Councilor Belden reported:

Fall Creek Township Assessor requested lateral transfer for James Tex which was approved. Also requested position change from Data Entry to Real Estate Coordinator at \$29,000. Position change approved with salary of \$26,000.

Recorder has transfer request submitted for this meeting.

ISS Manager requested permission to advertise open position with a salary range.

Auditor is requesting change from part time deduction employee to full time position and additional part time monies.

Court Administrator has requested new position in 2003.

Councilor Carter reported:

George Kristo will be attending next Personnel Committee meeting with Judge Nation and a State Representative to discuss the uses, options and requirements of the Tobacco Coalition Grant.

Councilor Altman stated she has requested Sheena Randall to look at updating the Employee Handbook regarding Supervisory / Non-Supervisory relationships in the workplace.

Fiscal Grant Analyst

Miscellaneous

Councilor Belden congratulated Barry McNulty and Steve Wood on the fantastic job they're doing at the Household Hazardous Waste facility. It was estimated the facility would ship out 60 tons per year and to date they have collected 20 tons.

Councilor McKinney asked that the Household Hazardous Waste facility hours be posted on the County Web Site.

Councilor Hiatt announced he attended the Crisis Intervention meeting put on by "Together Learning to Cope." This program was developed to train public safety personnel how to recognize and deal with the mentally handicapped and others with medical conditions that can appear as though someone is impaired because of alcohol or drugs.

Councilor McKinney asked who would benefit from the changes in insurance benefits which take effect July 1, 2002. Sheena Randall explained the changes were made in order to find a more cost effective means to manage the plan so the County can maintain the high level of

benefits and keep costs at a minimum. The plan encourages employees to be good health consumers. Utilizing medical vendors in the Encore directory can have a cost savings of up to \$887,000 to the County.

Unfinished / Tabled Business

None

New Business

Councilor Beaver moved to approve Resolution 06-05-02-1 "A Resolution Concerning The Purchase of Real Estate For the 96th Street & Ditch Road Intersection Project". Councilor Belden seconded motion. Motion carried (6-0).

Councilor Beaver moved to approve Resolution 06-05-02-2 "A Resolution Concerning The Purchase of Real Estate For the 116th Street & Ditch Road Intersection Project". Councilor Belden seconded motion. Motion carried (6-0).

ADDITIONAL, TRANSFERS AND AMEND FORM 144

[Tape 1: Counter 242] Councilor Altman moved to approve additional request of \$342,000 in Highway Coit line items 283.000.000.3212 Intersection 96th / Ditch \$199,700 and 283.000.000.3214 Intersection 116th / Ditch \$142,300 . Councilor Beaver seconded motion. Motion carried (4-2) with Councilors Hiatt and McKinney against.

Councilor Altman moved to table additional request of \$467,100 in Highway Coit line item 283.000.000.3225 Intersection of 106th / Springmill pending review of the cost involved and possible shift of the 106th / Springmill intersection over to Ditch Rd. to get a corridor completed at 106th / Ditch. Councilor Beaver seconded motion. Motion to table carried (5-1) with Councilor McKinney against.

Councilor Altman requested the Highway put together cost to complete 106th / Ditch Intersection and a time table.

Councilor Altman moved to table Board of Aviation Commissioners additional request of \$20,000. Councilor Beaver seconded motion. Motion to table carried (6-0).

Councilor Hiatt moved to approve additional appropriation of \$15,752 in Auditor's line items 101.003.000.1024 Exemption Clerk \$11,752 and 101.003.000.1300 Part Time \$4,000. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor Hiatt moved to approve Auditors 144 amendment for a full time Exemption Clerk 101.003.000.1024. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor Belden moved to approve additional appropriation of \$19,500 in Commissioners line item 101.011.000.3713 Contractual. Councilor Beaver seconded motion. Motion carried (5-1) with Councilor McKinney against.

Councilor Belden moved to approve additional appropriation of \$18,396 in Council line item 101.015.000.3817 Lobbyist. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor Beaver moved to approve additional appropriation of \$2,000 in Human Resources line items 101.016.000.2001 Office Supplies \$1,000 and 101.016.000.3501 Printing \$1000. Councilor Hiatt seconded motion. Motion carried (6-0).

Councilor Belden moved to approve additional appropriation of \$60,000 in Court Administrator line item 101.018.000.4005 Computer Software. Councilor McKinney seconded motion. Motion carried (6-0).

Councilor Belden moved to approve additional appropriation of \$14,750 in Recorders line items 101.035.000.1300 Part Time \$9,750 and 101.035.000.1407 Overtime \$5,000. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor Beaver moved to table \$15,000 additional appropriation for Treasurer line item 101.045.000.3603 Seminars & Training. Councilor McKinney seconded motion. Motion carried (6-0) to give Councilor Altman the opportunity to look into matter.

Councilor Beaver moved to approve additional appropriation of \$15,187 in Voter Registration line item 101.051.000.1002 Deputy Registrar. Councilor Altman seconded motion. Motion carried (6-0).

Councilor Belden moved to approve additional appropriation of \$5,500 in Health Department line item 105.000.000.4005 Software. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor Altman moved to approve additional appropriation of \$1,000,000 in Parks Department line items 106.070.000.3713 Contractual Services \$200,000; 106.070.000.4022 Building & Structures \$105,000; 106.070.000.4029 Coxhall Park \$470,000 and 106.070.000.4019 Paving & Roads. Councilor McKinney seconded motion. Motion carried (6-0).

Councilor Belden moved to approve additional appropriation of \$15,469 in Parks Non-Reverting Donation Fund in line item 357.000.000.4022 Building & Structures. Councilor McKinney seconded motion. Motion carried (6-0).

Councilor Hiatt moved to approve additional appropriation of \$440,000 in Cumulative Bridge Fund line item 201.000.000.223 Br# 223 Allisonville Road / Cheeney Creek. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor Hiatt moved to approve additional appropriation of \$52,000 in Highway Coit line item 283.000.000.3221 Olio Road (96th to Geist). Councilor McKinney seconded motion. Motion carried (6-0).

Councilor Beaver moved to approve Highway Departments request to fill the vacant Transportation Development Engineer position at the current salary level and reinstate past years of service to former employee applying for this position. Councilor Altman seconded motion. Motion carried (6-0).

Councilor Beaver moved to approve additional appropriation of \$104,500 in Hamilton County Visitor & Convention Commission line item 262.000.000.3713. Councilor McKinney seconded motion. Motion carried (5-1) with Councilor Altman abstaining.

Councilor Beaver moved to approve additional appropriation of \$195,000 in Jail Detention line

item 358.000.000.3719 Criminal Justice Task Force Programming Phase. Councilor Hiatt seconded motion. Motion carried (5-1) with Councilor Belden abstaining.

Councilor Beaver moved to approve additional appropriation of \$117,700 in CCD line item 203.019.000.4022 Buildings & Structures. Councilor Belden seconded motion. Motion carried (6-0).

ATTORNEY'S COMMENTS

There were none.

AUDITOR'S COMMENTS

Auditor Mills presented questions on the EMS payments and requested direction as to whether these payments are to be made.

Councilor Altman suggested Auditor Mills hold these payments. Councilor Carter asked that Councilors Altman and Hiatt meet with Riverview and bring a solution/recommendation back to the council at their July meeting.

Auditor Mills reminded the Council of the Budget Hearings to be held August 19, 20, 21, & 22. The Public Hearing and Regular Council meeting will be September 4, 2002 and Final Adoption on September 18, 2002.

Councilor Belden motioned to adjourn. Councilor McKinney seconded motion. Motion carried (6-0). Meeting adjourned at 8:43 p.m.

Those present:

Thomas Firks, Director EMS

Kate Lewis, Ledger

Tim Knapp, HCHD

Sonia Leerkamp

Mary Clark, Recorder

Jennifer Hayden, Chief Deputy Recorder

Larry Stout, GIS Manager

Sally Wilson, Treasurer

Les Locke, HCHD

Tim Tolson, Aviation Board

Polly Pearce, Court Administrator

Sheena Randall, Human Resources

Amy Vaughan, HCVisitors Bureau

Nancy Blondin, HC Visitors Bureau

Gary Miller, HC Visitors Bureau

Steve Schwartz, Visitor

Susan Miller, HC Business Views Magazine

Barry McNulty, Health Department

Allen W. Patterson, Park & Rec Dept

Bret Merriman, Chief Sheridan Fire

Steve Peachey, Chief Cicero Fire
Larry Dawson, Envoy
Dan Stevens, HCSD
Madonna Roach, Probation Director
Dan Nickel, HCSD